* *	
DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT OFFENSE CHARGED SUPERSEDIN	Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CALIFORNIA
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Count 2: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(A) Count 3: 18 U.S.C. section 922(o) Count 5: 21 U.S.C. sections 841(a)(1) and (b)(1)(A) Count 6: 21 U.S.C. sections 841(a)(1) and (b)(1)(B) Count 9: 18 U.S.C. section 924(c) Mino Misde mean PENALTY: See attached	DEFENDANT - U.S SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT OSCAR Vladimir Escalante OSCAR Vladimir Escalante
PROCEEDING Name of Complaintant Agency, or Person (& Title, if any) DEA TFO Jarred Pereira	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprosecution of charges previously dismissed which were dismissed on motion of: SHOW DOCKET NO	
U.S. ATTORNEY DEFENSE this prosecution relates to a	6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution ———————————————————————————————————
pending case involving this same defendant MAGISTRATE CASE NO. prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	DATE OF Month/Day/Year ARREST
Name and Office of Person Furnishing Information on this form Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS ————————————————————————————————————
SUMMONS NO PROCESS* WARRANT If Summons, complete following: Arraignment Initial Appearance	Bail Amount: * Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
Comments:	Date/Time: Before Judge:

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana

Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT TWO:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of

Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT THREE:

18 U.S.C. § 922(o) – Possession and Transfer of a Machinegun

Maximum 10 years in prison

Maximum 3 years of supervised release

\$250,000 fine

\$100 special assessment

COUNT FIVE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Distribution and Possession With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or

More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT SIX:

21 U.S.C. §§ 841(a)(1) and (b)(1)(B) – Manufacture, Distribution and Possession With Intent to Distribute 100 or More Marijuana Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT NINE:

18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or

Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

AO 257 (Rev. 6/78)	
DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	G NORTHERN DISTRICT OF CALIFORNIA
	OAKLAND DIVISION
PENALTY: Minimum 5 years, to a maximum of 40 years in prison 4 years to life of supervised release following incarceration \$5,000,000 fine \$100 special assessment Criminal forfeiture; denial of federal benefits	Melina Escalante SLP - 8 2016 SUSAN Y SOONG CLERK H.S. DISTRICT COURT
Crimina forfeiture, deniai of federal benefits	DEFENDANT
PROCEEDING Name of Complaintant Agency, or Person (& Title, if any) DEA TFO Jarred Pereira person is awaiting trial in another Federal or State Court,	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges 2) Is a Fugitive
☐ give name of court	2) V Is an Rail or Ralagge from (about District)
	3) 🔀 Is on Bail or Release from (show District) Northern District of California
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	IS IN CUSTODY 4) On this charge 5) On another conviction Federal State 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant MAGISTRATE CASE NO. prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	Has detainer Yes If "Yes" give date filed DATE OF Month/Day/Year ARREST Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form Brian J. Stretch	TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
ADDITIONAL INFO	ORMATION OR COMMENTS —
PROCESS: SUMMONS NO PROCESS* WARRANT If Summons, complete following: Arraignment Initial Appearance Defendant Address:	Bail Amount: * Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	

AO 257 (Rev. 6/78)	
DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
${\tt BY:} \ \square \ {\tt COMPLAINT} \ \ \square \ {\tt INFORMATION} \ \ \boxtimes \ {\tt INDICTMENT}$	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDIN	
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Petty	OAKLAND DIVISION 8 2016
Minor	CLERK U.S. DISTRICT COURT
Misde	OAKLAND OF CALIFORNIA
mean	7
PENALTY: Minimum 5 years, to a maximum of 40 years in prison	DISTRICT COURT NUMBER
4 years to life of supervised release following incarceration \$5,000,000 fine	CR16-00382HSG
\$100 special assessment Criminal forfeiture; denial of federal benefits	and the tast to the should
*	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding.
Name of Complaintant Agency, or Person (& Title, if any)	1) If not detained give date any prior
DEA TFO Jarred Pereira	summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) 🔀 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of California
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) On this charge
this is a reprosecution of	
charges previously dismissed which were dismissed on motion SHOW	5) On another conviction Federal State
of:	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Has detainer Yes 1 If "Yes"
pending case involving this same defendant MAGISTRATE	give date
prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this defendant were recorded under	ARREST 7
1-005(pp) 463057000(p) 24400-0000 2-1120-0000 0 2500-0000-0000-0000	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
□ U.S. Attorney	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned) Frank Riebli	ORMATION OR COMMENTS
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS ————————————————————————————————————
☐ SUMMONS 🔀 NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	

AO 257 (Rev. 6/78)	
DEFENDANT INFORMATION RELATIVE TO	D A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: \square COMPLAINT \square INFORMATION \boxtimes INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Petty	OAKLAND DIVISION 016
Minor Misde means	Oswaldo Anthony Escalante, a/k/a "Ant" DISTRICT COURT NUMBER DISTRICT COURT NUMBER
PENALTY: Minimum 5 years, to a maximum of 40 years in prison 4 years to life of supervised release following incarceration \$5,000,000 fine \$100 special assessment Criminal forfeiture; denial of federal benefits	ONLO OODOL
	DEFENDANT
Name of Complaintant Agency, or Person (& Title, if any) DEA TFO Jarred Pereira	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) S a Fugitive
give name of court	3) 🔀 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of California
this is a reprosecution of charges previously dismissed which were dismissed on motion of: SHOW DOCKET NO.	IS IN CUSTODY 4) On this charge 5) On another conviction Federal State
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant MAGISTRATE CASE NO. prior proceedings or appearance(s) before U.S. Magistrate regarding this	Has detainer Yes been filed? No Siled Month/Day/Year ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INFO	ORMATION OR COMMENTS —
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following: Arraignment Initial Appearance Defendant Address:	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
0	

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: \square COMPLAINT \square INFORMATION \boxtimes INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDIN	
	OAKLAND DIVISION 6
Count 2: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(A)	NORTHERN U.S. DISTRICTOR
Count 3: 21 0.5.C. Section 722(0)	OAKLAND CALIFORNIA
Misd mear	The state of the s
X Felor	DISTRICT COURT NUMBER
PENALTY: See attached	
and the second s	GR16-00382 HSG
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
PROCEEDING	Has not been arrested, pending outcome this proceeding.
Name of Complaintant Agency, or Person (& Title, if any)	1) If not detained give date any prior summons was served on above charges
DEA TFO Jarred Pereira	- Summons was served on above charges 4
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) Son Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	
— per (dide one) i Norp 20, 21, or 40. Show district	IS IN CUSTODY
	4) X On this charge
this is a reprosecution of charges previously dismissed	E\ \(\sigma \)
which were dismissed on motion SHOW	5) On another conviction Federal State
of: DOCKET NO	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	-
pending case involving this same	Has detainer Yes If "Yes" give date
defendant MAGISTRATE CASE NO.	Been filed? No J filed
prior proceedings or appearance(s)	DATE OF Month/Day/Year ARREST
before U.S. Magistrate regarding this defendant were recorded under	
lame and Office of Deven	DATE TRANSFERRED Month/Day/Year
lame and Office of Person urnishing Information on this form Brian J. Stretch	TO U.S. CUSTODY
■ U.S. Attorney Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
attorney (if assigned) Frank Riebli	_
PROCESS: ADDITIONAL INF	FORMATION OR COMMENTS ————————————————————————————————————
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	arting months
	Date/Time: Before Judge:
Comments	

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana

Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT TWO:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of

Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT THREE:

18 U.S.C. § 922(o) – Possession and Transfer of a Machinegun

Maximum 10 years in prison

Maximum 3 years of supervised release

\$250,000 fine

\$100 special assessment

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: \square COMPLAINT \square INFORMATION \boxtimes INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDIN	
	OAKLAND DIVISION D
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Count 2: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(A) Minor	DEEENDANE 110
Misde	NO CLERK US ON SOONS
mean	LISTRICT CUITRY
X Felon	DISTRICT COURT NUMBER
PENALTY: See attached	CR16-00382 HSG
	CKTO-OOC TOO
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.
	1) If not detained give date any prior summons was served on above charges
DEA TFO Jarred Pereira	
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) 🔀 Is on Bail or Release from (show District)
this person/groupeding is transferred from eachbor district	Eastern District of California
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	
20 W W W W W W W W W W W W W W W W W W W	IS IN CUSTODY
this is a representation of	4) On this charge
this is a reprosecution of charges previously dismissed	5) On another conviction
which were dismissed on motion of: SHOW DOCKET NO.	
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges
	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Has detainer Yes If "Yes"
pending case involving this same defendant MAGISTRATE	give date
prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this	ARREST *
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
□ U.S. Attorney □ Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned) Frank Riebli	
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS —
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	,
	Date/Time: Before Judge:
Comments:	

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana

Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT TWO:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

AO 257 (Rev. 6/76)	
DEFENDANT INFORMATION RELATIVE	TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: \square COMPLAINT \square INFORMATION \boxtimes INDICTME	ENT Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSE	OAKLAND DIVISION
Count 2: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(A) Count 3: 18 U.S.C. section 922(o) Count 5: 21 U.S.C. sections 841(a)(1) and (b)(1)(A) Count 13: 18 U.S.C. section 924(c)	Misdemeanor DEFENDANT - U.S Misdemeanor Mike" DEFENDANT - U.S SEP - 8 2016 Mike "Mikey," a/k/a "Money CLERK US DISTRICT COURT
PENALTY: See attached	DISTRICT COURT NUMBER CR16-00382 HSG
	DEFENDANT
Name of Complaintant Agency, or Person (& Title, if any)	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges
DEA TFO Jarred Pereira	
person is awaiting trial in another Federal or State Cour give name of court	t, 2) Is a Fugitive 3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another distriper (circle one) FRCrp 20, 21, or 40. Show District this is a reprosecution of	IS IN CUSTODY 4) X On this charge
charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	
this prosecution relates to a pending case involving this same defendant MAGISTR CASE N prior proceedings or appearance(s) before U.S. Magistrate regarding this	DATE OF Month/Day/Year ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Age	ency
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
ADDITIONAL	INFORMATION OR COMMENTS —
PROCESS: ☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT	T Bail Amount:
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana

Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT TWO:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of

Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT THREE:

18 U.S.C. § 922(o) – Possession and Transfer of a Machinegun

Maximum 10 years in prison

Maximum 3 years of supervised release

\$250,000 fine

\$100 special assessment

COUNT FIVE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Distribution and Possession With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or

More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT THIRTEEN: 18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

AMENDED

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION SUPERSEDIN OFFENSE CHARGED Count 2: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(A) Count 5: 21 U.S.C. sections 841(a)(1) and (b)(1)(A) Count 10: 18 U.S.C. section 924(c) Counts 16-19: 21 U.S.C. sections 841(a)(1) and (b)(1)(C) Misde mean	OAKLAND DIVISION NORTHERN US DISTRICT COURT OAKLAND CLERK US DISTRICT COURT OAKLAND CALIFORNIA DISTRICT COURT NUMBER CR-16-00382 HS6
PROCEEDING	DEFENDANT IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.
	1) If not detained give date any prior summons was served on above charges
DEA TFO Jarred Pereira person is awaiting trial in another Federal or State Court,	- 2) Ts a Fugitive
give name of court	2) Is a rugitive
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	IS IN CUSTODY 4) On this charge 5) On another conviction Federal State 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant MAGISTRATE CASE NO. prior proceedings or appearance(s)	Has detainer Yes If "Yes" give date filed DATE OF Month/Day/Year
before U.S. Magistrate regarding this	ARREST -
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
✓ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
	ORMATION OR COMMENTS
PROCESS:	
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	

COUNT TWO:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT FIVE:

21 U.S.C. §§ 841(a)(1) and (b)(1)(A) – Distribution and Possession With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT TEN:

18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

COUNTS SIXTEEN and SEVENTEEN: 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution and Possession With Intent to Distribute Cocaine

Maximum 20 years in prison

3 years to life supervised release following incarceration

Maximum \$1,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

Case 4:16-cr-00382-HSG Document 10 Filed 09/08/16 Page 16 of 57

COUNTS EIGHTEEN and NINETEEN: 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution and Possession With Intent to Distribute Heroin

Maximum 20 years in prison
3 years to life supervised release following incarceration
Maximum \$1,000,000 fine
\$100 special assessment
Forfeiture
Denial of federal benefits

70 257 (New 0170)	and the state of t
DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: \square COMPLAINT \square INFORMATION \boxtimes INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDIN	NORTHERN DISTRICT OF CALIFORNIA
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Petty	OAKLAND DIVISION 2016
Count 2: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(A)	NORTHERN CO. DISTRICT
Count 10: 18 U.S.C. section 924(c)	OAKLAND CALIFORNIA
mean	1 1 4
₩ X Felon	1 L DISTRICT COURT NUMBER
PENALTY: See attached	CR16-00382 HSG
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges
DEA TFO Jarred Pereira	-
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) 🔀 On this charge
this is a reprosecution of	, M change
charges previously dismissed which were dismissed on motion SHOW	5) On another conviction
of: DOCKET NO.	
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Has detainer Yes 1 If "Yes"
pending case involving this same defendant MAGISTRATE	give date
CASE NO.	DATE OF Month/Day/Year
prior proceedings or appearance(s) before U.S. Magistrate regarding this	ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
▼ U.S. Attorney	
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS —
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:	Dail Amount.
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments	

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana

Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT TWO:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT FIVE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Distribution and Possession With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT TEN:

18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

COUNTS SIXTEEN and SEVENTEEN: 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution and Possession With Intent to Distribute Cocaine

Maximum 20 years in prison
3 years to life supervised release following incarceration
Maximum \$1,000,000 fine
\$100 special assessment
Forfeiture
Denial of federal benefits

COUNTS EIGHTEEN and NINETEEN: 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution and Possession With Intent to Distribute Heroin

Maximum 20 years in prison
3 years to life supervised release following incarceration
Maximum \$1,000,000 fine
\$100 special assessment
Forfeiture
Denial of federal benefits

AU 257 (Rev. 6/78)	
DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
SUPERSEDING	
OFFENSE CHARGED	OAKLAND DIVISION - D
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Count 2: 21 U.S.C. sections 846, 841(a)(1), (b)(1)(A), (b)(1)(B) Count 11:18 U.S.C. section 924(c) Counts 18-19: 21 U.S.C. sections 841(a)(1) and (b)(1)(C)	521 2115/111 5.5
Counts 20-21: 21 U.S.C. sections 841(a)(1) and (b)(1)(B) Misde means	Daniel Medina-Garay NORTHERN DISTRICT COURT
PENALTY: See attached	DISTRICT COURT NUMBER
PENALTY. Secultaries	CR16-00382 HSG
	DEFENDANT
PROCEEDING Name of Complaintant Agency, or Person (& Title, if any) DEA TFO Jarred Pereira	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court,	2) Is a Fugitive
— give name of court	3) 🗵 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of California
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	4) On this charge 5) On another conviction Federal State 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant MAGISTRATE CASE NO.	l lied
prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	DATE OF Month/Day/Year ARREST
Name and Office of Person Furnishing Information on this form Brian J. Stretch	Or if Arresting Agency & Warrant were not DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
✓ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INFO	ORMATION OR COMMENTS —
☐ SUMMONS 🔀 NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following: Arraignment Initial Appearance Defendant Address:	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments	

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana

Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT TWO:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of

Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT ELEVEN:

18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

COUNTS EIGHTEEN through NINETEEN:

21 U.S.C. §§ 841(a)(1) and (b)(1)(C) –

Distribution and Possession With Intent to Distribute Heroin

Maximum 20 years in prison

3 years to life supervised release following incarceration

Maximum \$1,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNTS TWENTY through TWENTY-ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) -

Attempt to Distribute and Possess With Intent to Distribute 100 Grams or More of Heroin

Minimum 5 years prison
Maximum 40 years
Minimum 4 years supervised release following incarceration
Maximum lifetime supervised release
Maximum \$5,000,000 fine
\$100 special assessment
Forfeiture
Denial of federal benefits

NO 201 (NOV. 0170)	
DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: \square COMPLAINT \square INFORMATION \boxtimes INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDIN	
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Petty	OAKLAND DIVISION 2016
Minor Misde mean	DEFENDANT - U.S NORTHERN DISTRICT OF CALIFORNIA OAKLAND Louis Ramirez, a/k/a "Louie"
PENALTY: Minimum 5 years, to a maximum of 40 years in prison 4 years to life of supervised release following incarceration \$5,000,000 fine \$100 special assessment Criminal forfeiture; denial of federal benefits	CR16-00382 HSG
	DEFENDANT
PROCEEDING Name of Complaintant Agency, or Person (& Title, if any) DEA TFO Jarred Pereira	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) 🔀 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of California
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	IS IN CUSTODY 4) On this charge 5) On another conviction Federal State 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant MAGISTRATE CASE NO.	
prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	DATE OF Month/Day/Year ARREST Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form Brian J. Stretch	TO U.S. CUSTODY
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS —
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	

AO 237 (Nev. 6776)	×
DEFENDANT INFORMATION RELATIVE TO	D A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: \square COMPLAINT \square INFORMATION \boxtimes INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	
	OAKLAND DIVISION
	SUSAN Y, SOONG CLERK, U.S. DISTRICT COURT
Minor	DEFENDANT - U.S NORTHERN DISTRICT OF CALIFORNIA OAKLAND
Misde mean	
	DISTRICT COURT NUMBER
PENALTY: Minimum 5 years up to 40 years in prison 4 years to life of supervised release following incarceration	CR16-00382 HSG
\$5,000,000 file \$100 special assessment	UNIO-UUJOE AIG
Criminal forfeiture; denial of federal benefits	DEFENDANT
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding.
Name of Complaintant Agency, or Person (& Title, if any)	1) If not detained give date any prior summons was served on above charges
DEA TFO Jarred Pereira	Summons was served on above charges .
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
give name or coant	3) 🔀 Is on Bail or Release from (show District)
	Northern District of California
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	
— per (circle one) Thorp 20, 21, or 40. Onew bistrict	IS IN CUSTODY
	4) On this charge
this is a reprosecution of charges previously dismissed	5) On another conviction
which were dismissed on motion	Federal State
<u> </u>	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	
pending case involving this same	Has detainer Yes If "Yes" give date
defendant MAGISTRATE CASE NO.	
prior proceedings or appearance(s)	DATE OF Month/Day/Year ARREST
before U.S. Magistrate regarding this defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form Brian J. Stretch	TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned) Frank Riebli	
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS ————————————————————————————————————
☐ SUMMONS 🔀 NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time: Before Judge:
Comments:	

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
	A CHIMINAL ACTION - IN U.S. DISTRICT COOKT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Petty	OAKLAND DIVISION
Minor	DEFENDANT - U.S
Misde meand	NORTHER US DE SOONS
	OAKI AND CALIFORNIA
PENALTY: Minimum 5 years, to a maximum of 40 years in prison 4 years to life of supervised release following incarceration \$5,000,000 fine \$100 special assessment	DISTRICT COURT NUMBER CR16-00382 HSG
Criminal forfeiture; denial of federal benefits	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior
DEA TFO Jarred Pereira	summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) 🗵 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of California
per (circle one) FRCrp 20, 21, or 40. Show District	
	IS IN CUSTODY
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	4) On this charge 5) On another conviction 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant MAGISTRATE CASE NO.	Has detainer Yes If "Yes" give date
before U.S. Magistrate regarding this defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form Brian J. Stretch	TO U.S. CUSTODY
▼ U.S. Attorney Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
ADDITIONAL INFO	ORMATION OR COMMENTS —
PROCESS:	
☐ SUMMONS 🔀 NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	

DEFENDANT INFORMATION RELATIVE TO	D A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT	
OFFENSE CHARGED SUPERSEDIN	Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CALIFORNIA
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Petty	OAKLAND DIVISIONSEP - 8 2016
Minor Misde mean	NORTHERN DISTRICT COURT
PENALTY: Minimum 5 years, to a maximum of 40 years in prison 4 years to life of supervised release following incarceration \$5,000,000 fine \$100 special assessment Criminal forfeiture; denial of federal benefits	7
	DEFENDANT
PROCEEDING Name of Complaintant Agency, or Person (& Title, if any) DEA TFO Jarred Pereira	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) S a Fugitive
-	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY 4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	5) On another conviction
this prosecution relates to a pending case involving this same defendant MAGISTRATE CASE NO.	
prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	DATE OF Month/Day/Year ARREST
	Or if Arresting Agency & Warrant were not DATE TRANSFERRED Month/Day/Year
Name and Office of Person Furnishing Information on this form Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
✓ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS ————————————————————————————————————
SUMMONS NO PROCESS* WARRANT	Bail Amount: No bail
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	

AO 257 (Rev. 6/78)	
DEFENDANT INFORMATION RELATIVE TO	D A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: \square COMPLAINT \square INFORMATION \boxtimes INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)	OAKLAND DIVISION
Count 7: 18 U.S.C. section 922(g) Count 14: 18 U.S.C. section 924(c) Minor	DEFENDANT - U.S
Misde	SEP - 8 2016
□ mean	NE CLESS IS ANY SOONO
PENALTY: See attached	DISTRICT COURT NUMBER OF COURT OAKLAND
and the second s	CR16-00382 113G
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges
DEA TFO Jarred Pereira person is awaiting trial in another Federal or State Court,	-
give name of court	2) Is a Fugitive
	3) 🔀 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of California
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) On this charge
this is a reprosecution of	
charges previously dismissed which were dismissed on motion of DOCKET NO.	5) On another conviction Federal State
	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Hos dotainer Yes 1 If "Yes"
pending case involving this same defendant MAGISTRATE	as detainer in the same dive date
prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this defendant were recorded under	ARREST 7
80-1-0000000000000000000000000000000000	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS —
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
·	Date/Time: Before Judge:
Comments:	

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana

Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT SEVEN:

18 U.S.C. § 922(g) – Felon in Possession of a Firearm

Maximum 10 years in prison

Maximum 3 years supervised release following incarceration

Maximum \$250,000 fine \$100 special assessment

COUNT FOURTEEN:

: 18 U.S.C. 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT	
BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	
	OAKLAND DIVISION [] []
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Count 3: 18 U.S.C. section 922(o) Count 4: 26 U.S.C. section 5861(d) Minor	- DEFENDANT II S
Count 4: 26 U.S.C. section 986 (d) Count 22: 18 U.S.C. section 924(c) Misde	3EP 12 2010
☐ mean	1 1 A whole control of the man are a second of the second
PENALTY: See attached	DISTRICT COURT NUMBER OAKLAND OAKLAND
	CR-16-00382 HS6
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges
DEA TFO Jarred Pereira	·
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) 🔀 Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	Northern District of California
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
-	4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	5) On another conviction
this prosecution relates to a pending case involving this same defendant MAGISTRATE	Has detainer Yes If "Yes" give date filed
prior proceedings or appearance(s) before U.S. Magistrate regarding this CASE NO. 4-16-71048 MAG	DATE OF Month/Day/Year ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person Furnishing Information on this form Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
✓ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
	ORMATION OR COMMENTS
PROCESS: ☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT	Bail Amount:
SUMMONS NO PROCESS* WARRANT If Summons, complete following:	Dail Amount.
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	· · · · · · · · · · · · · · · · · · ·
-	Date/Time: Before Judge:
Comments:	

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana

Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT THREE:

18 U.S.C. § 922(o) – Possession and Transfer of a Machinegun

Maximum 10 years in prison

Maximum 3 years of supervised release

\$250,000 fine

\$100 special assessment

COUNT FOUR:

26 U.S.C. § 5861(d) - Possession of an Unregistered Firearm

Maximum 10 years in prison

Maximum 3 years of supervised release

\$10,000 fine

\$100 special assessment

COUNT TWENTY-TWO: 18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

O 257 (Rev. 6/78)	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
Y: COMPLAINT INFORMATION INDICTMENT	
	Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CALIFORNIA
OFFENSE CHARGED SUPERSEDIN	
ount 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)	OAKLAND DIVISION LED
ount 3: 18 U.S.C. section 922(o) ount 4: 26 U.S.C. section 5861(d) Minor	DEFENDANT - U.S SEP 8 2010
ount 22: 18 U.S.C. section 924(c)	
□ mean	Adam Mustafa Abdelwahhab CLERK US DISTRICT OF
X Felon	DISTRICT COURT NUMBER OAKLAND OAKLAND
ENALTY: See attached	CR16-00382 HSG
	0110-0000
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.
and the state of the contract of the state o	1) If not detained give date any prior summons was served on above charges
DEA TFO Jarred Pereira	
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) 🗵 Is on Bail or Release from (show District)
this years a large and in a in transferred of frame another district	Northern District of California
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	
	IS IN CUSTODY
	4) On this charge
this is a reprosecution of charges previously dismissed	5) On another conviction
which were dismissed on motion SHOW	Federal State
01.	6) Awaiting trial on other charges
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	
pending case involving this same	Has detainer Li 199
defendant MAGISTRATE CASE NO.	
prior proceedings or appearance(s)	DATE OF Month/Day/Year ARREST
before U.S. Magistrate regarding this defendant were recorded under	
ame and Office of Person Irnishing Information on this form Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
✓ U.S. Attorney ☐ Other U.S. Agency	
ame of Assistant U.S. torney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
	FORMATION OR COMMENTS ————————————————————————————————————
PROCESS:	OTHER HOLD OF COMMENTS
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:	* Whore defendent proviously engrebended as sometimes as a surely
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
* ***	Date/Time: Before Judge:
Comments:	•

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana

Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT THREE:

18 U.S.C. § 922(o) – Possession and Transfer of a Machinegun

Maximum 10 years in prison

Maximum 3 years of supervised release

\$250,000 fine

\$100 special assessment

COUNT FOUR:

26 U.S.C. § 5861(d) - Possession of an Unregistered Firearm

Maximum 10 years in prison

Maximum 3 years of supervised release

\$10,000 fine

\$100 special assessment

4	
DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Petty	OAKLAND DIVISION ILED
Minor	DESCRIPANT II C
Misde	DEFENDANT - U.S SEP - 8 2016
meand	Sean Constantine Chin, a/k/a "Miami" SUSAN Y. SOONG
	DISTRICT COURT NUMBER OAKL OF CALIFORNIA
PENALTY: Minimum 5 years, to a maximum of 40 years in prison 4 years to life of supervised release following incarceration	CR16-00382
\$5,000,000 fine \$100 special assessment	0110-0002
Criminal forfeiture; denial of federal benefits	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.
	1) If not detained give date any prior summons was served on above charges
DEA TFO Jarred Pereira	
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) 🔀 Is on Bail or Release from (show District)
	Northern District of California
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	
	IS IN CUSTODY
	4) On this charge
this is a reprosecution of charges previously dismissed	5) On another conviction
which were dismissed on motion of: SHOW DOCKET NO.	Federal State
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges
	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	Has datainer ☐ Yes] If "Yes"
pending case involving this same defendant MAGISTRATE	give date
CASE NO.	DATE OF Month/Day/Year
prior proceedings or appearance(s) before U.S. Magistrate regarding this 4-16-71047 MAG	ARREST
defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form Brian J. Stretch	TO U.S. CUSTODY
■ U.S. Attorney □ Other U.S. Agency	This report amends AO 257 proviously submitted
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
ADDITIONAL INFO	ORMATION OR COMMENTS —
PROCESS:	Pail Amount:
SUMMONS NO PROCESS* WARRANT If Summons, complete following:	Bail Amount:
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	warrant needed, since magistrate has scheduled alfalyllillelit
	Date/Time: Before Judge:
Comments:	

70 23 (Nov. 0110)	
DEFENDANT INFORMATION RELATIVE TO	D A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Petty	OAKLAND DIVISION
Minor	DEFENDANT - U.S
Misde	SED O O
mean	Jacinto Gonzalez-Lopez
∑ Felon	DISTRICT COURT NUMBER NORTHERN DISTRICT COURT
PENALTY: Minimum 5 years, to a maximum of 40 years in prison 4 years to life of supervised release following incarceration	CD16-00382 OATECTORNIA
\$5,000,000 fine \$100 special assessment	PUTO AASATE I
Criminal forfeiture; denial of federal benefits	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) X If not detained give date any prior
DEA TFO Jarred Pereira	summons was served on above charges
person is awaiting trial in another Federal or State Court,	. 2)
give name of court	
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) On this charge
this is a reprosecution of	i, j i on the sharge
charges previously dismissed which were dismissed on motion SHOW	5) On another conviction
of: OCKET NO.	
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution
this process the substant is	
this prosecution relates to a pending case involving this same	Has detainer Yes If "Yes" give date
defendant MAGISTRATE CASE NO. ■ CASE NO.	been filed? No filed
prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this defendant were recorded under	ARREST 7
Name and Office of Person	Or if Arresting Agency & Warrant were not DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form Brian J. Stretch	TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned) Frank Riebli	
PROCESS:	ORMATION OR COMMENTS ————————————————————————————————————
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT	Bail Amount: No bail
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
	Delore Juage:
Comments:	

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: \square COMPLAINT \square INFORMATION \boxtimes INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDIN	G NORTHERN DISTRICT OF CALIFORNIA
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Petty	OAKLAND DIVISION 016
Count 2: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(A) Minor	DEFENDANT - U.S OUSTHERN DISC TO THE TOTAL OF THE PROPERTY OF
Misde	OAKLAND CALIFORN
□ mean X Felon	7 Julian Heavy burns
PENALTY: See attached	DISTRICT COURT NUMBER
	CR16-00382 HSG
PROSEEDING	DEFENDANT
PROCEEDING Name of Complaintant Agency, or Person (& Title, if any)	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding.
	1) X If not detained give date any prior summons was served on above charges
DEA TFO Jarred Pereira person is awaiting trial in another Federal or State Court,	2) Is a Fugitive
give name of court	
-	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) On this charge
this is a reprosecution of charges previously dismissed	5) Congrether conviction
which were dismissed on motion SHOW	5) On another conviction Federal State
of: U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges
	If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same	Has detainer Yes I If "Yes"
defendant MAGISTRATE	l l dive date
prior proceedings or appearance(s)	DATE OF Month/Day/Year
before U.S. Magistrate regarding this defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form Brian J. Stretch	TO U.S. CUSTODY
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS —
SUMMONS NO PROCESS* WARRANT	Bail Amount:
If Summons, complete following:	and the control of th
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment
Defendant Address:	Data/Times
	Date/Time: Before Judge:
Comments:	

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana

Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT TWO:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of

Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison

Maximum lifetime imprisonment

Minimum 5 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$10,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

AO 253 (Rev. 6/78)

20 (Nev. 0/10)			
DEFENDANT INFORMATION RELATIVE TO	D A CRIMINAL ACTION - IN U.S. DISTRICT COURT		
BY: \square COMPLAINT \square INFORMATION \boxtimes INDICTMENT	Name of District Court, and/or_Judge/Magistrate Location		
OFFENSE CHARGED SUPERSEDIN	G NORTHERN DISTRICT OF CALIFORNIA		
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Petty	OAKLAND DIVISION		
Minor	JL1 - 0 2016		
PENALTY: Minimum 5 years to 40 years in prison 4 years to life supervised release \$5,000,000 fine \$100 special assessment	SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA		
Forfeiture; denial of federal benefits	DEFENDANT		
PROCEEDING Name of Complaintant Agency, or Person (& Title, if any) DEA TFO Jarred Pereira person is awaiting trial in another Federal or State Court,	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges 2) Is a Fugitive		
give name of court	3) Son Bail or Release from (show District)		
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprosecution of	IS IN CUSTODY 4) On this charge		
charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	5) On another conviction Federal State 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution		
this prosecution relates to a pending case involving this same defendant MAGISTRATE CASE NO. prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	DATE OF Month/Day/Year ARREST		
Name and Office of Person Furnishing Information on this form Brian J. Stretch	DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year		
☑ U.S. Attorney ☐ Other U.S. Agency			
Name of Assistant U.S. Attorney (if assigned) Frank Riebli This report amends AO 257 previously submitted			
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS ————————————————————————————————————		
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT If Summons, complete following: ☐ Arraignment ☐ Initial Appearance Defendant Address:	Bail Amount: * Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment		
*	Date/Time: Before Judge:		
Comments			

AO 257 (Rev. 6/78)

\$0 23 s(Nev. 0110)	* *		
DEFENDANT INFORMATION RELATIVE TO	D A CRIMINAL ACTION - IN U.S. DISTRICT COURT		
BY: COMPLAINT INFORMATION INDICTMENT Name of District Court, and/or Judge/Magistrate Location			
OFFENSE CHARGED SUPERSEDING	G NORTHERN DISTRICT OF CALIFORNIA		
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)	OAKLAND DIVISION		
Minor	DEFENDANT - U.S SEP - 8 2016		
Misde	SUSANY		
meand meand	James Tillikle, a/K/a bigithian District Of Court		
PENALTY: Minimum 5 years, to a maximum of 40 years in prison	DISTRICT COURT NUMBER		
4 years to life of supervised release following incarceration	CR16-00382 HSC		
\$5,000,000 fine \$100 special assessment	OILTO OCTORE TOO		
Criminal forfeiture; denial of federal benefits	DEFENDANT		
PROCEEDING	IS NOT IN CUSTODY		
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior		
DEA TFO Jarred Pereira	summons was served on above charges		
person is awaiting trial in another Federal or State Court,	2) Is a Fugitive		
— give name of court	3) 🔀 Is on Bail or Release from (show District)		
this was a few and few and few and the said think	Eastern District of California		
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District			
	IS IN CUSTODY		
this is a reprosecution of	4) On this charge		
charges previously dismissed	5) On another conviction		
which were dismissed on motion of:			
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution		
	. If answer to (6) is Tes , show frame of institution		
this prosecution relates to a pending case involving this same	Has detainer Yes If "Yes"		
defendant MAGISTRATE	I I dive date		
prior proceedings or appearance(s)	DATE OF Month/Day/Year		
before U.S. Magistrate regarding this defendant were recorded under	ARREST 7		
	Or if Arresting Agency & Warrant were not DATE TRANSFERRED Month/Day/Year		
Name and Office of Person Furnishing Information on this form Brian J. Stretch	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY		
☑ U.S. Attorney ☐ Other U.S. Agency			
Name of Assistant U.S.	This report amends AO 257 previously submitted		
Attorney (if assigned) Frank Riebli	— ODMATION OF COMMENTS		
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS ————————————————————————————————————		
SUMMONS X NO PROCESS* WARRANT Bail Amount:			
If Summons, complete following: * Where defendant previously apprehended on complaint, no new summons * Where defendant previously apprehended on complaint, no new summons			
Arraignment Initial Appearance Defendant Address:	warrant needed, since Magistrate has scheduled arraignment		
	Date/Time: Before Judge:		
Comments:			

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT			
BY: \square COMPLAINT \square INFORMATION \boxtimes INDICTMENT	Name of District Court, and/or Judge/Magistrate Location		
OFFENSE CHARGED SUPERSEDIN	NORTHERN DISTRICT OF CALIFORNIA		
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B) Petty	OAKLAND DIVISION		
Count 12: 18 U.S.C. sections 924(c) Minor	DEFENDANT - U.S SEP - 8 2016		
Mindo	2010		
mean mean	Christopher Mir CLERK U.S. DISTRICT GUIDT		
X Felon	DISTRICT COURT NUMBER		
PENALTY: See attached	UK16-00382 HSG		
and the state of t	to the second se		
	DEFENDANT		
PROCEEDING	IS NOT IN CUSTODY		
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior		
DEA TFO Jarred Pereira	summons was served on above charges		
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive		
	3) 🔀 Is on Bail or Release from (show District)		
this person/proceeding is transferred from another district	Northern District of California		
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY		
-	4) On this charge		
this is a reprosecution of			
charges previously dismissed which were dismissed on motion SHOW	5) On another conviction		
of: DOCKET NO.	6) Awaiting trial on other charges		
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution		
this prospection relates to a			
this prosecution relates to a pending case involving this same	Has detainer Yes If "Yes" give date		
defendant MAGISTRATE CASE NO.	No J filed		
prior proceedings or appearance(s)	DATE OF Month/Day/Year ARREST		
before U.S. Magistrate regarding this defendant were recorded under	Or if Arresting Agency & Warrant were not		
Name and Office of Person	DATE TRANSFERRED Month/Day/Year		
Furnishing Information on this form Brian J. Stretch	TO U.S. CUSTODY		
☑ U.S. Attorney ☐ Other U.S. Agency			
Name of Assistant U.S. Attorney (if assigned) Frank Riebli	This report amends AO 257 previously submitted		
PROCESS: ADDITIONAL INF	ORMATION OR COMMENTS —		
SUMMONS NO PROCESS* WARRANT	Bail Amount:		
If Summons, complete following:			
☐ Arraignment ☐ Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment		
Defendant Address:			
	Date/Time: Before Judge:		
Comments:			

PENALTY SHEET

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) — Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana

Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT TWELVE:

18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or

Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

257 (Rev. 6/78)

3 257 (Rev. 6/78)	*		
DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT			
BY: COMPLAINT INFORMATION INDICTMENT	Name of District Court, and/or Judge/Magistrate Location		
OFFENSE CHARGED SUPERSEDING	NORTHERN DISTRICT OF CALIFORNIA		
Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)	OAKLAND DIVISION SED		
Count 8: 18 U.S.C. section 922(g)	DEFENDANT U.S.		
Count 15: 18 U.S.C. section 924(c)	DEFENDANT - U.S SUSAN Y. NORTHERN U.S. DISTRICTOR		
meand	A STATE OF THE PROPERTY OF THE		
PENALTY: See attached	DISTRICT COURT NUMBER		
PENALTY. Securitation	CR16-00382 HSG		
	DEFENDANT		
PROCEEDING	IS NOT IN CUSTODY		
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges		
DEA TFO Jarred Pereira			
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive		
	3) Is on Bail or Release from (show District)		
this person/proceeding is transferred from another district			
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY		
	4) 🔀 On this charge		
this is a reprosecution of	, E on the shange		
charges previously dismissed which were dismissed on motion SHOW	5) On another conviction		
of: DOCKET NO.	6) Awaiting trial on other charges		
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution		
this prosecution relates to a pending case involving this same	Has detainer Yes If "Yes" give date		
defendant MAGISTRATE CASE NO.	been filed? No filed		
prior proceedings or appearance(s)	DATE OF Month/Day/Year		
before U.S. Magistrate regarding this defendant were recorded under	ARREST 7		
	Or if Arresting Agency & Warrant were not DATE TRANSFERRED Month/Day/Year		
Name and Office of Person Furnishing Information on this form Brian J. Stretch	TO U.S. CUSTODY		
☑ U.S. Attorney ☐ Other U.S. Agency			
Name of Assistant U.S.	This report amends AO 257 previously submitted		
Attorney (if assigned) Frank Riebli			
PROCESS: ADDITIONAL INFO	ORMATION OR COMMENTS ————————————————————————————————————		
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT Bail Amount:			
If Summons, complete following: Arraignment Initial Appearance * Where defendant previously apprehended on complaint, no new summons of the			
Arraignment Initial Appearance Defendant Address:	warrant needed, since Magistrate has scheduled arraignment		
Deletidatit Address.	Data/Time:		
	Date/Time: Before Judge:		
Comments:	<i>n</i>		

PENALTY SHEET

COUNT ONE:

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana

Plants

Minimum 5 years prison Maximum 40 years

Minimum 4 years supervised release following incarceration

Maximum lifetime supervised release

Maximum \$5,000,000 fine \$100 special assessment

Forfeiture

Denial of federal benefits

COUNT TWO:

18 U.S.C. § 922(g) – Felon in Possession of a Firearm

Maximum 10 years in prison

Maximum 3 years supervised release following incarceration

Maximum \$250,000 fine \$100 special assessment

COUNT FIFTEEN:

18 U.S.C. § 924(c) - Carrying a Firearm During and In Relation To, or

Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

UNITED STATES DISTRICT COURT





VENUE: OAKLAND

CR16-00382 HSG

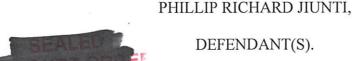
UNITED STATES OF AMERICA,

Plaintiff,

v.

OSCAR VLADIMIR ESCALANTE, a/k/a "Cuddy," a/k/a "Hoggy," MELINA ESCALANTE, CLAUDIA MUNOZ, OSWALDO ANTHONY ESCALANTE. a/k/a "Ant," JOEL SALCEDO. DAVID VIGIL, a/k/a "Chep," MICHAEL VICOCHEA CHRISTIAN VANLEER, a/k/a "Buggy" a/k/a "Buggy B," DANIEL MEDINA, LOUIS RAMIREZ, a/k/a "Louie," JORGE GOMEZ, ALFREDO ORTIZ, a/k/a "Pep," ADAN GONZALEZ, a/k/a "Spook," IGNACIO GONZALEZ, a/k/a "Pelon," ADAM ABDELWAHHAB, SEAN CHIN, a/k/a "Miami," JACINTO GONZALEZ LOPEZ, a/k/a "Encito," JULIAN MARC REAYOUNG, BRANDON LINGO, JAMES HINKLE, a/k/a "Big Jim,"

FILED



DEFENDANT(S).

CHRISTOPHER MIR, and

INDICTMENT R16-00382

21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute and Possess with Intent to Distribute 100 or More Marijuana Plants; 21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute and Possess with Intent to Distribute 100 Grams or More of Heroin, 50 Grams or More of Methamphetamine, and Cocaine; 21 U.S.C. § 841(a)(1) – Manufacture, Distribution and Possession with Intent to Distribute Marijuana; 21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute 50 Grams or More of Methamphetamine; 21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Heroin; 21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Cocaine; 18 U.S.C. § 922(o) – Possession of a Machine Gun; 18 U.S.C. § 924(c) – Possession of a Firearm in Furtherance of a Drug Trafficking Crime; 26 U.S.C. § 5861 – Receipt or Possession of an Unregistered Firearm; 18 U.S.C. § 924(d)(1) and 21 U.S.C. § 853 – Forfeiture

A true bill.	
Forem	an
Filed in open court this 8th day of September 2016. Frances Atrie	21
Cler	ík
Bail, \$Bail, \$	_

No Bail Warrants

for Adam Gargalego
and Jainto Gorgale Lopely

BRIAN J. STRETCH (CABN 163973) United States Attorney

UNITED STATES OF AMERICA,

OSCAR VLADIMIR ESCALANTE, a/k/a "Cuddy," a/k/a "Hoggy,"

Plaintiff,

MELINA ESCALANTE,

a/k/a "Ant,"

JOEL SALCEDO,

a/k/a "Chep,

LOUIS RAMIREZ.

a/k/a "Louie,"

ALFREDO ORTIZ,

ADAN GONZALEZ,

a/k/a "Spook," IGNACIO GONZALEZ,

a/k/a "Pelon,"

SEAN CHIN.

a/k/a "Pep,"

JORGE GOMEZ.

MICHAEL VICOCHEA

CHRISTIAN VANLEER,

a/k/a "Buggy" a/k/a "Buggy B," DANIEL MEDINA,

DAVID VIGIL,

2

1

3

4

5 6

7

8 9

10

11

12

13 14

15

16 17

CLAUDIA MUNOZ. OSWALDO ANTHONY ESCALANTE, 18

19

20

21 22

23

24

25

26

27

28

a/k/a "Miami," JACINTO GONZALEZ LOPEZ.

ADAM ABDELWAHHAB,

FILED

SEP - 8 2016

SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA



UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DR16-00382

HSG

<u>VIOLATIONS</u>: 21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute and Possess with Intent to Distribute 100 or More Marijuana Plants; 21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute and Possess with Intent to Distribute 100 Grams or More of Heroin, 50 Grams or More of Methamphetamine, and Cocaine; 21 U.S.C. § 841(a)(1) - Manufacture, Distribution and Possession with Intent to Distribute Marijuana; 21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute 50 Grams or More of Methamphetamine; 21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Heroin; 21 U.S.C. § 841(a)(1) -Distribution and Possession with Intent to Distribute Cocaine; 18 U.S.C. § 922(o) – Possession of a Machine Gun; 18 U.S.C. § 924(c) – Possession of a Firearm in Furtherance of a Drug Trafficking Crime; 26 U.S.C. § 5861 – Receipt or Possession of an Unregistered Firearm; 18 U.S.C. § 924(d)(1) and 21 U.S.C. § 853 – Forfeiture OAKLAND VENUE

1 2	a/k/a "Encito,") JULIAN MARC REAYOUNG,) BRANDON LINGO,)	
3	JAMES HINKLE, a/k/a "Big Jim,")	
4	CHRISTOPHER MIR,) PHILLIP RICHARD JIUNTI,)	
5	Defendants.	
6		
7	<u>INDICTMENT</u>	
8	The Grand Jury charges:	
9	COUNT ONE: (21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana Plants)	
10		
11	Beginning on a date unknown to the Grand Jury, but no later than September 29, 2015, and	
12	continuing through at least August 24, 2016, both dates being approximate and inclusive, in the	
13	Northern District of California, the defendants	
14	OSCAR VLADIMIR ESCALANTE,	
15	a/k/a "Cuddy," a/k/a "Hoggy," MELINA ESCALANTE,	
16	CLAUDIA MUNOZ, OSWALDO ANTHONY ESCALANTE,	
17	a/k/a "Ant" DAVID VIGIL,	
18	a/k/a "Chep" JOEL SALCEDO,	
19	MICHAEL VICOCHEA, DANIEL MEDINA,	
20	LOUIS RAMIREZ, a/k/a "Louie"	
21	JORGE GOMEZ, ALFREDO ORTIZ,	
22	a/k/a "Pep" ADAN GONZALEZ,	
23	a/k/a "Spook,"	
	IGNACIO GONZALEZ, a/k/a "Pelon"	
24	ADAM ABDELWAHHAB, SEAN CHIN,	
25	a/k/a "Miami" JACINTO GONZALEZ LOPEZ,	
26	a/k/a "Encito" JULIAN MARC REAYOUNG,	
27	BRANDON LINGO, JAMES HINKLE,	
28	a/k/a "Big Jim" CHRISTOPHER MIR,	

and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to

manufacture, distribute and possess with intent to distribute a Schedule I controlled substance, to wit,

detectable amount of marijuana, in violation of Title 21, United States Code, Sections 846 and 841(a)(1)

100 or more marijuana plants and 100 kilograms or more of a mixture and substance containing a

1

PHILLIP RICHARD JIUNTI,

2

3

4

5

6

7

8

9

11

12

13

14

15

16

17 18

19

20

21

22

24

26

27

28

COUNT TWO:

and 841(b)(1)(B).

(21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 50 Grams or More of Methamphetamine, 100 Grams or More of Heroin, and Cocaine)

Beginning on a date unknown to the Grand Jury, but no later than December 2, 2015, and continuing through at least August 24, 2016, both dates being approximate and inclusive, in the Northern District of California, the defendants

OSCAR VLADIMIR ESCALANTE, a/k/a "Cuddy," a/k/a "Hoggy"
JOEL SALCEDO
DAVID VIGIL,
a/k/a "Chep"
MICHAEL VICOCHEA
CHRISTIAN VANLEER,
a/k/a "Buggy" a/k/a "Buggy B"
DANIEL MEDINA
JULIAN MARC REAYOUNG

and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to distribute and possess with intent to distribute a Schedule II controlled substance, to wit, 50 grams or more of

methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code

sections 846, 841(a)(1) and 841(b)(1)(A); and did knowingly and intentionally conspire to distribute and

23 possess with intent to distribute a Schedule I controlled substance, to wit, 100 grams or more of a

mixture and substance containing a detectable amount of heroin, in violation of Title 21 United States

25 Code Sections 846, 841(a)(1) and 841(b)(1)(B); and did knowingly and intentionally conspire to

distribute and possess with intent to distribute a Schedule II controlled substance, to wit, a mixture and

substance containing a detectable amount of cocaine, its salts, optical and geometric isomers and salts of

its isomers, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(C).

1	COUNT THREE: (18 U.S.C. § 922(o) – Possession and Transfer of a Machine Gun)		
2	On or about May 14, 2016, in the Northern District of California, the defendants		
3 4 5	OSCAR VLADIMIR ESCALANTE, a/k/a "Cuddy," a/k/a "Hoggy," MICHAEL VICOCHEA, JOEL SALCEDO and ADAM MUSTAFA ABDELWAHHAB		
6	did knowingly possess and transfer a machinegun, to wit: a Glock 19C 9mm pistol, serial number		
7	FUN536, in violation of Title 18 United States Code, Sections 922(o) and 924(a)(2).		
8			
9	COUNT FOUR: (26 U.S.C. § 5861(d) – Possession of an Unregistered Short-Barrel Rifle)		
10	On or about May 20, 2016, in the Northern District of California, the defendant		
11	ADAM MUSTAFA ABDELWAHHAB		
12	did knowingly possess a short-barrel rifle, to wit: an AR-15 style rifle without a make or serial number,		
13	with a barrel less than 16 inches in length, that was not registered to him in the National Firearms		
14	Registration and Transfer Record, in violation of Title 26 United States Code, Section 5861(d).		
15			
16	COUNT FIVE: (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute 50 Grams or More of Methamphetamine)		
17 18	On or about August 24, 2016, in the Northern District of California, the defendants		
19	OSCAR VLADIMIR ESCALANTE,		
20	MICHAEL VICOCHEA, and		
21	a/k/a "Buggy," a/k/a "Buggy B"		
22	did knowingly manufacture, distribute and possess with the intent to distribute a Schedule II controlled		
23	substance, to wit: 50 grams or more of methamphetamine, its salts, isomers and salts of its isomers, in		
24	violation of Title 21 United States Code, Sections 841(a)(1) and (b)(1)(A).		
25			
26	COUNT SIX: (21 U.S.C. § 841(a)(1) – Manufacture, Distribution and Possession with Intent to Distribute 100 or More Marijuana Plants)		
27	On or about August 24, 2016, in the Northern District of California, the defendant		
28	OSCAR VLADIMIR ESCALANTE,		

1	a/k/a "Cuddy," a/k/a "Hoggy,"
2	did knowingly manufacture, distribute and possess with the intent to distribute a Schedule I controlled
3	substance, to wit: 100 or more marijuana plants, in violation of Title 21 United States Code, Sections
4	841(a)(1) and (b)(1)(B).
5	
6	COUNT SEVEN: (18 U.S.C. § 922(g)(1) – Possession of a Firearm by a Convicted Felon)
7	On or about August 24, 2016, in the Northern District of California, the defendant
8	IGNACIO GONZALEZ, a/k/a "Pelon,"
10	having been convicted of a crime punishable by imprisonment for a term exceeding one year, did
11	knowingly possess a firearm, to wit: a 9mm FN pistol, serial number 61BMN06072, in and affecting
12	interstate commerce, in violation of Title 18 United States Code, Sections 922(g)(1) and 924(a)(2).
13	
14	COUNT EIGHT: (18 U.S.C. § 922(g)(1) – Possession of a Firearm by a Convicted Felon)
15	On or about August 24, 2016, in the Northern District of California, the defendant
16	PHILLIP RICHARD JIUNTI, a/k/a "Filthy Phil,"
17	a/k/a Filtily Filli,
18	having been convicted of a crime punishable by imprisonment for a term exceeding one year, did
19	knowingly possess a firearm, to wit: a 9mm Smith & Wesson pistol, serial number FWF2511, in and
20	affecting interstate commerce, in violation of Title 18 United States Code, Sections 922(g)(1) and
21	924(a)(2).
22	
23	COUNT NINE: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and Possession in Furtherance of a Drug Trafficking Crime)
24	Tossession in Furtherance of a Drug Transcening Crime)
25	On or about August 24, 2016, in the Northern District of California, the defendant
26	OSCAR VLADIMIR ESCALANTE, a/k/a "Cuddy," a/k/a "Hoggy,"
27	and Cuddy, and Hoggy,
28	did knowingly carry a firearm, to wit, a FN Herstal Belgium 5.7 x 28 pistol, serial number 386285261

1	and a .357 caliber Glock 33, serial number WLM291, during and in relation to a drug trafficking crime,	
2	and did possess that firearm in furtherance of a drug trafficking crime, in violation of Title 18 United	
3	States Code, Section 924(c)(1).	
4		
5	COUNT TEN: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and Possession in Furtherance of a Drug Trafficking Crime)	
6	1 ossession in 1 difficulties of a Diag Trainiering office,	
7	On or about August 24, 2016, in the Northern District of California, the defendant	
8	CHRISTIAN VANLEER, a/k/a "Buggy," a/k/a "Buggy B,"	
10	did knowingly carry a firearm, to wit, a .40 caliber Glock 23 pistol, serial number RDN667, during and	
11	in relation to a drug trafficking crime, and did possess that firearm in furtherance of a drug trafficking	
12	crime, in violation of Title 18 United States Code, Section 924(c)(1).	
13		
14	COUNT ELEVEN: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and	
15	Possession in Furtherance of a Drug Trafficking Crime)	
16	On or about August 24, 2016, in the Northern District of California, the defendant	
17	DANIEL MEDINA,	
18	did knowingly carry a firearm, to wit, a .40 caliber Glock 27 pistol, serial number MFF483, during and	
19	in relation to a drug trafficking crime, and did possess that firearm in furtherance of a drug trafficking	
20	crime, in violation of Title 18 United States Code, Section 924(c)(1).	
21		
22	COUNT TWELVE: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and Possession in Furtherance of a Drug Trafficking Crime)	
23	Possession in Furtherance of a Drug Transching Crime)	
24	On or about August 24, 2016, in the Northern District of California, the defendant	
25	CHRISTOPHER MIR,	
26	did knowingly carry a firearm, to wit, a Mossberg M88 12-gauge pump-action shotgun and six rounds of	
27	12-gauge ammunition, during and in relation to a drug trafficking crime, and did possess that firearm in	
28	furtherance of a drug trafficking crime, in violation of Title 18 United States Code, Section 924(c)(1).	

- 1	
1	COUNT THIRTEEN: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and Possession in Furtherance of a Drug Trafficking Crime)
2	rossession in runnerance of a Drug Transceing Chine)
3	On or about August 24, 2016, the defendant
4	MICHAEL VICOCHEA, a/k/a "Mikey," a/k/a "Money Mike,"
5	arka wirey, arka wioney wire,
6	did knowingly carry a firearm, to wit, a .45 caliber Sig Sauer P220 pistol, serial number 37B025748,
7	during and in relation to a drug trafficking crime in the Northern District of California, and did possess
8	that firearm in furtherance of a drug trafficking crime in the Northern District of California, in violation
9	of Title 18 United States Code, Section 924(c)(1).
10	
11	COUNT FOURTEEN: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and Possession in Furtherance of a Drug Trafficking Crime)
12	Possession in Furtherance of a Drug Transching Crime)
13	On or about August 24, 2016, in the Northern District of California, the defendant
14	IGNACIO GONZALEZ, a/k/a "Pelon,"
15	arkia Feloli,
16	did knowingly carry a firearm, to wit, a 9mm FN pistol, serial number 61BMN06072, during and in
17	relation to a drug trafficking crime, and did possess that firearm in furtherance of a drug trafficking
18	crime, in violation of Title 18 United States Code, Section 924(c)(1).
19	
20	COUNT FIFTEEN: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and Possession in Furtherance of a Drug Trafficking Crime)
21	Possession in Furtherance of a Drug Tranficking Crime)
22	On or about August 24, 2016, in the Northern District of California, the defendant
23	PHILLIP RICHARD JIUNTI,
24	a/k/a "Filthy Phil,"
25	did knowingly carry a firearm, to wit, a 9mm Smith & Wesson pistol, serial number FWF2511, during
26	and in relation to a drug trafficking crime, and did possess that firearm in furtherance of a drug
27	trafficking crime, in violation of Title 18 United States Code, Section 924(c)(1).
28	

- 1		
1	COUNT SIXTEEN: (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Cocaine)	
2	On or about December 31, 2015, in the Northern District of California, the defendant	
3 4	CHRISTIAN VANLEER, a/k/a "Buggy," a/k/a "Buggy B,"	
5	did knowingly distribute and possess with the intent to distribute a Schedule II controlled substance, to	
6	wit, cocaine, its salts, optical and geometric isomers, and salts of isomers, in violation of Title 21 United	
7	States Code, Sections 841(a)(1) and (b)(1)(C).	
8		
9	COUNT SEVENTEEN: (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Cocaine)	
10	On or about January 21, 2016, in the Northern District of California, the defendant	
11	CHRISTIAN VANLEER,	
12	a/k/a "Buggy," a/k/a "Buggy B,"	
13	did knowingly distribute and possess with the intent to distribute a Schedule II controlled substance, to	
14	wit, cocaine, its salts, optical and geometric isomers, and salts of isomers, in violation of Title 21 United	
15	States Code, Sections 841(a)(1) and (b)(1)(C).	
16		
17	COUNT EIGHTEEN: (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Heroin)	
18	On or about February 16, 2016, in the Northern District of California, the defendants	
19	CHRISTIAN VANLEER,	
20	a/k/a "Buggy," a/k/a "Buggy B," and DANIEL MEDINA	
21	did knowingly distribute and passess with the intent to distribute a Saladala I and all advantages to	
	did knowingly distribute and possess with the intent to distribute a Schedule I controlled substance, to	
23	wit, a mixture and substance containing a detectable amount of heroin, in violation of Title 21 United	
24	States Code, Sections 841(a)(1) and (b)(1)(C).	
25		
26	COUNT NINETEEN: (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Heroin)	
27	On or about March 11, 2016, in the Northern District of California, the defendants	
28	CHRISTIAN VANLEER,	

1 a/k/a "Buggy," a/k/a "Buggy B," and 2 3 did knowingly distribute and possess with the intent to distribute a Schedule I controlled substance, to 4 wit, a mixture and substance containing a detectable amount of heroin, in violation of Title 21 United 5 States Code, Sections 841(a)(1) and (b)(1)(C). 6 7 (21 U.S.C. § 846 – Attempt to Distribute and Possess with Intent to Distribute COUNT TWENTY: Heroin) 8 On or about April 7, 2016, in the Northern District of California, the defendant 9 DANIEL MEDINA 10 11 did knowingly attempt to distribute and possess with the intent to distribute a Schedule I controlled 12 substance, to wit, 100 grams and more of a mixture and substance containing a detectable amount of 13 heroin, in violation of Title 21 United States Code, Sections 841(a)(1) and (b)(1)(B). 14 COUNT TWENTY-ONE: 15 (21 U.S.C. § 846 – Attempt to Distribute and Possess with Intent to Distribute Heroin) 16 On or about June 8, 2016, in the Northern District of California, the defendant 17 DANIEL MEDINA 18 19 did knowingly attempt to distribute and possess with the intent to distribute a Schedule I controlled 20 substance, to wit, 100 grams and more of a mixture and substance containing a detectable amount of 21 heroin, in violation of Title 21 United States Code, Sections 841(a)(1) and (b)(1)(B). 22 23 COUNT TWENTY-TWO: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and Possession in Furtherance of a Drug Trafficking Crime) 24 25 On or about May 20, 2016, in the Northern District of California, the defendant 26 ADAM MUSTAFA ABDELWAHHAB, 27 did knowingly carry a firearm, to wit, a Glock 19C 9mm pistol, serial number FUN536, during and in 28 relation to a drug trafficking crime, and did possess that firearm in furtherance of a drug trafficking

1 crime, in violation of Title 18 United States Code, Section 924(c)(1). 2 3 (18 U.S.C. § 924(d)(1) and 21 U.S.C. § 853(a) - Criminal FORFEITURE ALLEGATION: Forfeiture) 4 5 1. The factual allegations contained in Counts One through Twenty-One of this Indictment 6 are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging 7 forfeiture pursuant to the provisions of 18 U.S.C. § 924(d)(1) and 21 U.S.C. § 853(a). 8 2. Upon a conviction for the offenses alleged in Counts One through Twenty-Four, the 9 defendants, 10 OSCAR VLADIMIR ESCALANTE, a/k/a "Cuddy," a/k/a "Hoggy" MELINA ESCALANTE, 11 CLAUDIA MUNOZ, OSWALDO ANTHONY ESCALANTE, 12 a/k/a "Ant" 13 JOEL SALCEDO DAVID VIGIL, 14 a/k/a "Chep" MICHAEL VICOCHEA CHRISTIAN VANLEER, 15 a/k/a "Buggy" a/k/a "Buggy B" DANIEL MEDINA 16 LOUIS RAMIREZ. a/k/a "Louie" 17 JORGE GOMEZ 18 ALFREDO ORTIZ, a/k/a "Pep" ADAN GONZALEZ, 19 a/k/a "Spook," 20 IGNACIO GONZALEZ, a/k/a "Pelon" 21 ADAM ABDELWAHHAB SEAN CHIN, 22 a/k/a "Miami" JACINTO GONZALEZ LOPEZ, 23 a/k/a "Encito" JULIAN MARC REAYOUNG 24 **BRANDON LINGO** JAMES HINKLE, 25 a/k/a "Big Jim" CHRISTOPHER MIR, 26 PHILLIP RICHARD JIUNTI,

shall forfeit to the United States all right, title and interest in any property constituting and derived from any proceeds defendant obtained, directly or indirectly, as a result of said violation, and any property

27

28

1	use
2	vio
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
	1

used, or intended to be used, in any manner or part, to commit or to facilitate the commission of said violation, including but not limited to the following:

- a. A sum of money equal to the total value of the proceeds and property used, or intended to be used, to commit or to facilitate the commission of said offenses;
- b. \$82,800 in United States currency seized on or about August 24, 2016 from 5643 Arcadia Circle in Discovery Bay, California;
- c. \$8,000 in United States currency seized on or about August 24, 2016 from 5643 Arcadia Circle in Discovery Bay, California;
- d. A FN Herstal Belgium 5.7 x 28 pistol, serial number 386285261, and 10 rounds of 5.7 x 28 ammunition, seized on or about August 24, 2016 from 5643 Arcadia Circle in Discovery Bay, California;
- e. A .357 caliber Glock 33 pistol, serial number WLM291, and 9 rounds of ammunition, seized on or about August 24, 2016 from 5643 Arcadia Circle in Discovery Bay, California;
- f. A .40 caliber Glock 23 pistol, serial number RDN667, seized on or about August 24, 2016 from the trunk of a car departing 680 14th Street in Oakland, CA;
- g. A .40 caliber Glock 27 pistol, serial number MFF483, seized on or about August 24, 2016, from the residence at 91 Dorchester Ave. in San Leandro, CA;
- h. A Mossberg M88 12-gauge pump-action shotgun and 6 rounds of 12-gauge ammunition, seized on or about August 24, 2016, from the residence at 3572 Yacht Drive in Discovery Bay, CA;
- i. A 9mm FN pistol, serial number 61BMN06072, and 10 rounds of 9mm ammunition, seized from 406 H Street in Antioch, CA on or about August 24, 2016;
- j. A 9mm Smith & Wesson pistol, serial number FWF2511, and 10 rounds of 9mm ammunition, seized from 406 H Street in Antioch, CA on or about August 24, 2016;
- k. A 45 caliber Sig Sauer P220 pistol, serial number 37B025748, seized on or about August 24, 2016, from 2830 Reyes Lane in Tracy, CA;
- 1. A .40 caliber Glock 23 pistol, serial number NKD014, seized on or about August 24, 2016, from a car outside 1520 Joseph Menusa in Tracy, CA;
- m. One 9mm Glock 19C pistol, serial number FUN536 with a silencer and a 31-round magazine, seized on or about May 20, 2016 from a Chrysler 300 bearing CA 7NFF274 in Hayward, California;
- n. One AR-15 style rifle and one 30-round rifle magazine, seized on or about May 20, 2016 from a Chrysler 300 bearing CA 7NFF274 in Hayward, California;
- o. One .40 caliber Glock model 22 pistol, serial number BDT955, seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;
- p. One 9mm Beretta model 92 FS, serial number BER246192 and 2 magazines,

	-		
1			seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;
3		q.	One MAC-10 seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;
4 5		r.	One silver and black .44 caliber Charter Arms revolver, serial number 1116927, seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;
6		s.	440 rounds of American Eagle .223 caliber ammunition, seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;
7 8		t.	14 rounds of Smith & Wesson .40 caliber ammunition, seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;
9		u.	19 rounds of 9mm Luger ammunition, seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;
10 11		v.	One 30-round .40 caliber pistol magazine, seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;
12		w.	One 13-round pistol magazine seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;
13 14		х.	A Glock 26, serial number XKU708, seized on or about December 2, 2015 in Lonoke, Arkansas;
15		у.	A black Smith & Wesson M&P 40 pistol, serial number HKF2607, seized on or about December 2, 2015 in Lonoke, Arkansas; and,
16 17		z.	One black 2006 Chrysler 300 automobile bearing California license plate 7NFF274.
18	3. If, as a result of any act or omission of the defendant, any of said property		
19		a.	cannot be located upon the exercise of due diligence;
20		b.	has been transferred or sold to or deposited with, a third person;
21		c.	has been placed beyond the jurisdiction of the Court;
22		d.	has been substantially diminished in value; or
23		e.	has been commingled with other property which cannot be divided without
24			difficulty;
25	any and all interest defendant has in any other property (not to exceed the value of the above forfeitable		
26	///		
27	7///		
28	///		

Case 4:16-cr-00382-HSG Document 10 Filed 09/08/16 Page 57 of 57

property) shall be vested in the United States and forfeited to the United States. All in violation of 18 U.S.C. § 924(d)(1), 21 U.S.C. § 853, and Rule 32.2 of the Federal Rules of Criminal Procedure. DATED: September 8, 2016 A TRUE BILL. **FOREPERSON** BRIAN J. STRETCH United States Attorney BARBARA J. VALLIERE Chief, Criminal Division (Approved as to form: FRANK J. RIEBLI Assistant United States Attorney